

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISIONUNITED STATES OF AMERICA, 4886  
Plaintiff,

v.

Walter Meade Pugh, Jr.,  
Defendant.Case No. CR-1-02-054-1  
(Weber, J.; Hogan, M.J.)FILED  
KENNETH J. MURPHY  
CLERK

2002 MAY 23 AM 9:59

U.S. DISTRICT COURT  
SOUTHERN DIST OHIO  
WEST DIV CINCINNATI**CRIMINAL MINUTES before**  
**Magistrate Judge Timothy S. Hogan**Courtroom Deputy: **Barbara Crum**  
Court Reporter: **Julie Wolfer, Official Court Reporter**  
Date/Time: **May 23, 2002 @ 9:30 am**United States Attorney: Wende Cross Defendant Attorney: J. Robert Andrews**Initial Appearance Hearing on ☐ Complaint; ☐ Indictment; ☐ Information; or ☐ petition for supervised release**

- ☐ Counsel present
- ☐ Defendant informed of his / her rights
- ☐ Defendant provided copy of charging document
- ☐ Government moves for defendant to be detained pending detention hearing \_\_\_\_\_
- ☐ Financial affidavit presented to the Court/Defendant
- ☐ Counsel appointed.

**Detention Hearing:** ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness \_\_\_\_\_ Defendant Witness \_\_\_\_\_

☐ OR ☐ Secured with \_\_\_\_\_ ☐ Electronic Monitor ☐ Other \_\_\_\_\_Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to \_\_\_\_\_

Preliminary Exam Hearing set \_\_\_\_\_

**Preliminary Exam:** ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits: \_\_\_\_\_

**\* Arraignment on ~~Indictment~~ ☒ Indictment or ☐ Information:**Defendant waives reading of: ☒ Indict ☐ Info ☐ Indict Read ☐ Info ReadDefendant pleads: ☐ GUILTY ☒ NOT GUILTY☐ Case referred to Probation Department for Presentence Report☐ Sentencing set for \_\_\_\_\_☒ Case to proceed before Judge Weber**Removal Hearing (Rule 40):**

- ☐ Defendant waives Identity Hearing.
- ☐ Commitment to Another District Ordered (Rule 40).
- ☐ Removed to \_\_\_\_\_
- ☐ Probable Cause Found
- ☐ Statement of Agent \_\_\_\_\_

Remarks:

13